EXETER-WEST GREENWICH REGIONAL SCHOOL DISTRICT SCHOOL COMMITTEE Tuesday, January 28, 2014, 6:45 p.m.

Education Meeting (Rescheduled from January 21, 2014)

Jr. - Sr. High School Library, 930 Nooseneck Hill Road, West Greenwich, RI

The form and content of these minutes conform to commonly accepted standards and shall become the official record of the meeting after review and approval by the School Committee. By definition, minutes are not a verbatim record of the proceedings.

A DVD recording is made a part of the record for a complete account of the School Committee meeting and is available for viewing on the EWG District website.

MEETING MINUTES

I. Call to Order - Chair Cicero, 7:20 PM

Board members present – Teri Cicero, Chair; Mark Rafanelli, Vice Chair; Lee Kissinger, Theresa Donovan, Paul McFadden, Claudine Pande Board members absent – Valerie Zuercher, Clerk Others present – James H. Erinakes, II, Superintendent; Robert Ross, Director of Administration; Marie Ahern, Curriculum Director

II. New Business

A. Presentation/Approval of the 2013 Audited Financial Statement Report

MSV – To accept Auditor's Report as written/presented – Kissinger/McFadden – (6-0) – MOTION APPROVED

III. Adjournment

MSV – To adjourn – Kissinger/McFadden – (6-0) – MOTION APPROVED Meeting adjourned 7:55 PM

James H. Erinakes, II Superintendent